2600 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 329936** Feb 07, 2000 8:00 am 1. Entity Name **Secretary of State** PRODUCTION OPERATORS, INC. 02-07-2000 90005 048 ***1 Mailing Address Principal Place of Business P.O. BOX 14484 11302 TANNER ROAD ATTN: TAX DEPARTMENT HOUSTON TX 77041-6902 HOUSTON TX 77221-4484 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For FEI Number 74-1622039 City & State Not Applicable City & State \$8.75 Additional Country 5. Certificate of Status Desired Zip Fee Required Country Zip 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301 Zip Code FL City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible Added to Fees After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS **K** Addition Change Change 11. C/D TITLE X Delete TITE HUCK, RENE NAME NICHOLSON, GARY D. 7030 ARDMORE STREET NAME STREET ADDRESS HOUSTON, TX 77054-2302 7030 ARMORE STREET STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77056** XX Addition C#Y-ST-ZIP Change X Delete TITLE MATUSEK, BRIANSTA. TITLE NAME OGREN, D. JOHN 7030 ARDMORE STREET NAME STREET ADDRESS HOUSTON; -- TX -- 77054 - 2302 -STREET ADDRESS 11302 TANNER RD CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX ☐ Addition Delete TITLE TITI F RICHARDS, NAME 7030 ARDMORE STREET RICHARDS, A NAME STREET ADDRESS 77054-2302 HOUSTON. TX 11302 TANNER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX X Change Addition TITLE ☐ Delete REINHART, T. R. 7030 ARDMORE STREET TITLE NAME REINHART, T.R. NAME STREET ADDRESS 77054-2302 HOUSTON, TX 11302 TANNER RD STREET ADDRESS CITY-ST-ZIE **HOUSTON TX** XX Addition ☐ Change CITY-ST-ZIP D/VP/S TITLE X Delete STEEN, LIAS 7030 ARDMORE TITLE YATES, HERBERT S. STREET NAME STREET ADDRESS TX 77054-2302 7030 ARDMORE STREET HOUSTON, STREET ADDRESS CITY-ST-ZIP XX Addition **HOUSTON TX 77056** ☐ Change CITY-ST-ZIP TITLE XX Delete MAYS; STHOMAS SE. 7030 ARDMORE STREET TITLE NAME RANDALL, RONALD R. NAME STREET ADDRESS TX 77054-2302 7030 ARDMORE STREET HOUSTON, STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. CITY-ST-ZIP

JANUARY 21, 2000 (713) 749 - 5652

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